

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LEWIS COUNTY, WASHINGTON**

**RE: CONTRACT AWARD, TYLER
TECHNOLOGIES FINANCIAL SYSTEM
PURCHASE AND AUTHORIZATION
FOR CENTRAL SERVICES DIRECTOR
TO EXECUTE CONTRACT**

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RESOLUTION NO. 16-_____

WHEREAS, in 2014, the Board of County Commissioners (BOCC) established a goal to replace the County's 20-plus-year-old finance system with a modern, integrated Enterprise Resource Planning (ERP) system suitable to meet current and future requirements; and

WHEREAS, over the course of two years, a committee explored options within the finance system industry that will meet County needs into the future, resulting in the selection of the Tyler Technologies Munis system; and

WHEREAS, negotiations and legal review of both the contract and accompanying statement of work have concluded; and

WHEREAS, as a member of the National Joint Powers Alliance (NJPA), the County can purchase the system through a competitively procured and awarded cooperative contract; and

WHEREAS, the BOCC approved appropriation of County Capital Funds for this project on September 26, 2016; and

WHEREAS, should the need for future contract amendments and/or change orders occur, the BOCC has granted authority to department Directors by Resolution No. 09-299, to bind the County in amounts up to \$40,000;

NOW THEREFORE BE IT RESOLVED, the BOCC hereby authorizes the Central Services Director or his designee to award a contract to Tyler Technologies for software purchase, implementation, year one maintenance service, and estimated travel expenses totaling approximately \$1.1 million plus applicable Washington State sales tax.

DONE IN OPEN SESSION, this 31st day of October, 2016.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

By: Glenn Carter, Deputy Prosecuting Attorney

P.W. Schulte, Chair

ATTEST:

Gary Stamper, Vice Chair

Rieva Lester, Clerk of the Board

Edna J. Fund, Commissioner